

LEASE MODIFICATION
LEASE # 26400

THIS AGREEMENT, Made and entered into this **23rd** day of **September, 2008**, by and between **Victoria Kay McClintock, a widow**, whose address is **RR 5 Box 140 E, Moundsville, WV 26041** parties of the first part, hereinafter called "Lessors", and **CHESAPEAKE APPALACHIA, L.L.C.**, an Oklahoma limited liability company, the surviving entity of the merger with Columbia Natural Resources, LLC (formerly known as Columbia Natural Resources, Inc.) of 900 Pennsylvania Avenue, Charleston, West Virginia 25302, party of the second part, hereinafter called "Sublessee" as acknowledged and agreed by Columbia Gas Transmission Corporation, hereinafter called "Sublessor";

WITNESSETH:

THAT WHEREAS, by agreement dated February 13, 1952, George N. Yoho, et al granted to The Manufacturers Light and Heat Company, predecessor in title to Sublessor, as lessee thereunder, an oil and gas lease covering a tract of land containing 33.00 acres, more or less, situate in Liberty District, Marshall County, West Virginia, and recorded in the Clerk of the County Commission in Book 272 at Page 174; and

~~**WHEREAS**, said agreement dated _____, was modified by agreement dated _____ by _____ and _____, predecessor in title to Columbia Gas Transmission Corporation, to provide for the production and storage of natural gas, and recorded in the Clerk of the County Commission of _____ County in Book _____ at Page _____, hereinafter the "Lease" as modified; and~~

WHEREAS, by sublease agreement dated September 2, 2004 and recorded in the Offices of the Clerks of the County Commissions of Marshall and Wetzel Counties, West Virginia in Deed Book 642, at page 281 and Book 84-A, at page 129 respectively, Columbia Gas Transmission Corporation granted to Columbia Natural Resources, LLC (predecessor in title to Chesapeake Appalachia, L.L.C.), all rights necessary for the PRODUCTION OF OIL AND GAS in all formations EXCEPT the interval from 250 feet above the top of the Greenbrier Limestone (inclusive of all Maxon sands) to 50 feet below the base of the Pocono Big Injun formation being reserved or operated for storage, hereinafter the "Sublease" and which Sublease has been modified and amended by that certain agreement dated June 5, 2007, and effective as stated therein (the "Sublease Agreement");

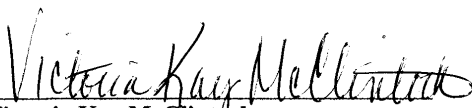
WHEREAS, Lessors are now the owners of the oil and gas rights underlying the land covered by said Lease that is situate in Liberty District, Marshall County, West Virginia; and

WHEREAS, Lessors and Sublessee, for their mutual benefit, with the consent of Sublessor, desire to amend and modify said Lease agreement in order to facilitate the formation of drilling units.

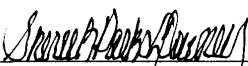
NOW THEREFORE, in consideration of the premises and the sum of One Dollar (\$1.00) paid by the Sublessee to Lessors, the receipt of which is hereby acknowledged, and of the covenants hereinafter contained, Lessors and Sublessee hereby supplement and modify said Lease as follows, to-wit:

DELAY IN MARKETING: In the event that Sublessee does not market producible gas, oil or their constituents from the Leasehold, or lands pooled/unitized therewith, Sublessee

WITNESS the following signatures and seals all as of the day and year above first written.


Victoria Kay McClintock

COLUMBIA GAS TRANSMISSION CORPORATION

By: 
Its: Sheree L. Parks Downey
Director, Asset Management

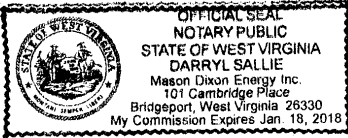
JAN PEST
MARSHALL County 11:16:08 AM
Instrument No 1269262
Date Recorded 05/27/2009
Document Type O&G
Book-Page 681-214
Recording Fee \$10.00
Additional \$6.00

ACKNOWLEDGMENT

STATE OF West Virginia
 COUNTY OF Marshall, to-wit:

On this the 23rd of September, 2008, before me, Darryl Sallie, a Notary Public, came **Victoria Kay McClintock, a widow**, to me known (or to be satisfactorily proven) to be the individual(s) described in, and who executed the foregoing instrument, and acknowledged that they executed the same for the purpose therein contained.

In witness thereof, I hereto set my hand and official seal.



Darryl Sallie
 My commission expires on: 1-18-2018

ACKNOWLEDGMENT

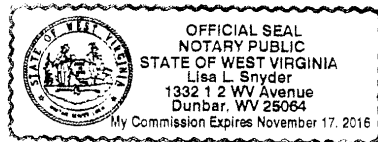
STATE OF WEST VIRGINIA }
 } ss.
 COUNTY OF KANAWHA }

On the 17 day of April, in the year 2008, before me, the undersigned, a Notary Public in and for said State, personally appeared Sherrel Parks Downey personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Lisa L. Snyder
 Notary Public

My commission expires 11-17-2016

This instrument was prepared by
 Chesapeake Appalachia, L.L.C.
 900 Pennsylvania Avenue
 Charleston, WV 25302



STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 23rd day of September, 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 27th day of May, 2009 at 11:16 o'clock A.M.

TESTE: Jan Pest Clerk.